

Agenda
Village of Roaming Shores Council
September 5, 2023 – 7:00 PM

Call To Order

Pledge to the Flag

Roll Call

Minutes to the Previous Meetings: August 15 Council Meeting

Visitor's Comments

Mayor's Report: *Jennie D'Amicone*

Village Administrator Report: *Lukas Darling*

Solicitor's Report: *Kyle Smith*

Committee Reports

Planning Commission
Finance Committee
Dam/Stormwater/Utility Committee
Personnel Committee
Safety Committee
SCAD
Roads Committee
Records Commission
Technology Committee

Old Business:

- Water Rates Study
- Status Update for Water/Sewer Infrastructure Projects
- Double Wide/Mobile Homes/Manufactured Homes
- General Liability Insurance
- RFQ for Dam Engineering
- Boat Patrol Contract
- Memorial Bricks
- 911 Address Placards

New Business:

Ordinance 876-06-2023: AN ORDINANCE AMENDING CHAPTER 1335 OF THE VILLAGE CODIFIED ORDINANCES REQUIRING CONTRACTOR AND SUBCONTRACTORS TO REGISTER ANNUALLY WITH THE VILLAGE, AND INCLUDING PROVISIONS GOVERNING REQUIREMENTS, REVOCATION, FEES, AND EXEMPTIONS AND NOT DECLARING AN EMERGENCY (Tabled)

Ordinance 882-07-2023: AN ORDINANCE TO BAN SHORT-TERM RENTALS OF 28 DAYS OR LESS WITHIN THE VILLAGE OF ROAMING SHORES AND DECLARING AN EMERGENCY (Tabled)

Ordinance 886-08-2023 – AN ORDINANCE AUTHORIZING THE VILLAGE CLERK/TREASURER TO CREATE A NEW ENTERPRISE FUND FOR WATER INFRASTRUCTURE IMPROVEMENT PROJECTS PURSUANT TO R.C. 5705.13(C) TO BE ENTITLED WATER INFRASTRUCTURE IMPROVEMENTS FUND AND NOT DECLARING AN EMERGENCY (3rd)

(Over)

Ordinance 887-08-2023 – AN ORDINANCE AMENDING ORDINANCE 871-07-2023 TO IMPOSE A NEW MONTHLY CHARGE OF \$9.00 PER MONTH ON WATER CHARGES FOR WATER INFRASTRUCTURE IMPROVEMENTS AND NOT DECLARING AN EMERGENCY (3rd)

Ordinance 888-08-2023 – AN ORDINANCE AMENDING ORDINANCE 860-12-2022 REGARDING PROVISIONS RELATING TO DELINQUENT ACCOUNTS AND LATE FEES AND DECLARING AN EMERGENCY (Tabled)

Ordinance: 889-09-2023 – AN ORDINANCE APPROVING THE PERMANENT APPOINTMENT OF JOHN BALL AS FULL-TIME VILLAGE POLICE PATROL OFFICER AND DECLARING AN EMERGENCY (1st)

Ordinance 890-09-2023 – AN ORDINANCE AMENDING ORDINANCE 880-06-2023 TO EXTEND THE TENURE OF THE TEMPORARY ZONING INSPECTOR FOR THE VILLAGE FROM OCTOBER 31, 2023 TO JULY 31, 2024 AT THE RATE OF \$20/HOUR NOT TO EXCEED 60 HOURS PER MONTH EXCEPT AS AUTHORIZED BY THE MAYOR AND DECLARING AN EMERGENCY (1st)

Ordinance 891-09-2023 – AN ORDINANCE AMENDING ORDINANCE 860-12-2022 REGARDING PROVISIONS RELATING TO DELINQUENT ACCOUNTS AND LATE FEES AND DECLARING AN EMERGENCY (1st)

Ordinance 892-09-2023 – AN ORDINANCE TO AMEND ORDINANCE 860-12-2022 AND ORDINANCE 871-04-2023, AND NOT DECLARING AN EMERGENCY (1st)

Resolution 893-09-2023 – A RESOLUTION RECOGNIZING AND HONORING THE EXTRAORDINARY COMMUNITY SERVICE OF CHERYL FAIN (1st)

Ordinance 894-09-2023 – AN ORDINANCE APPROVING ADDITIONAL APPROPRIATIONS INTO THE GENERAL FUND (1st)

Any Other Topic of Discussion:

Bills for Review

Visitor's Comments

Executive Session for the purpose of conferences with the public body's attorney concerning pending or imminent court action by division (G)(3) of section 121.22 of the Revised Code.

Adjournment